

01-25-96 THURSDAY, JANUARY 25, 1996

STATEMENT OF PROCEEDINGS OF THE

BUDGET/HEALTH COMMITTEE OF THE WHOLE/JOINT MEETING

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD ON THURSDAY, JANUARY 25, 1996

9:30 O'CLOCK A.M.

IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, and Michael D. Antonovich, Chairman

Absent: Supervisor Deane Dana

01-25-96.1 SET MATTER

9:30 a.m.

01-25-96.1.1 9 S-1.

Presentation by State Legislative Analyst, Elizabeth Hill, on an overview of Governor Wilson's Budget for Fiscal Year 1996-97, including assessment of realignment proposals and other measures that will have a substantial impact on local government finances, as arranged by Supervisor Antonovich. ELIZABETH HILL MADE A PRESENTATION TO THE BOARD. AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisors Molina and Dana

01-25-96.1.2 2 1.

Report from the Auditor-Controller, regarding the County's Cash Flow. AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Dana

01-25-96.2 SET MATTER (Continued)

01-25-96.2.1 3 2.

Report from the Chief Administrative Officer on the 1995-96 Fifth Month Estimated Actual; also a report on effectiveness of Board policy adopted November 16, 1995, which allows County Department Heads to fill budgeted

vacancies after full compliance with allocated hard hiring freeze savings. AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Dana

01-25-96.2.2 4 3.

Report from the Chief Administrative Officer on the Fiscal Year 1996-97 budget forecast. AFTER DISCUSSION NO ACTION WAS TAKEN

Absent: Supervisor Dana

01-25-96.2.3 5 4.

Report from the Chief Probation Officer on the available funding for the camps and any alternatives or options for keeping the camps open as requested by the Board at the meeting of 11-16-95. AFTER DISCUSSION THE BOARD CONTINUED THE CHIEF PROBATION OFFICER'S REPORT TO TUESDAY, JANUARY 30, 1996

Absent: Supervisor Dana

Vote: Unanimously carried

4-VOTE

01-25-96.2.4 7 5.

County Librarian's recommendation: Approve appropriation adjustment to the Public Library's 1995-96 operating budget, in amount of \$8.8 million, to appropriate additional revenues resulting from the Board's approval of the Community Facilities District for library services for 1995-96 operating budget; and approve the addition of 41 budgeted positions. APPROVED (CRON NO. 96012LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

01-25-96.3 MISCELLANEOUS

01-25-96.3.1 10 7.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

01-25-96.3.2 6

The following action was taken in relation to the subject of Agenda Item No. 2 which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Molina, the Board requested the Chief Probation Officer, Registrar-Recorder, the Superior and Municipal Courts and the Music Center Operating Company to submit a plan within two weeks detailing how they intend to balance their budgets by fiscal year end.

Absent: Supervisor Dana

Vote Unanimously carried

01-25-96.3.3 8

The Meeting recessed at 10:45 a.m. following Board Order No. 7 until 1:00 p.m.

The Meeting reconvened at 1:30 p.m. Present were Supervisors Burke, Yaroslavsky and Antonovich, Chairman presiding. Absent were Supervisors Molina and Dana.

01-25-96.3.4 11

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke for
Supervisor Dana

Lee Coates
Florence Ferkich

The Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors adjourned (Following Board Order No. 11). Next regular meeting of the Board: Tuesday morning, January 30, 1996 at 9:30 o'clock a.m.

The foregoing is a fair statement of the meeting held January 25, 1996, by the Budget/Health Committee of the Whole/Joint Meeting of the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

